

any paper nor longer than five minutes at any one time. This subsection of the Bylaws shall be printed on all programs of general and section meetings.

"(All papers read before this Association shall be its property. Each paper, when it has been read, shall be deposited with the secretary of the section, by him to be promptly turned over to the secretary of the Association.)

"(Authors of papers read before this Association shall not cause them to be published elsewhere except with the consent of the Editorial Board.)

*"If a speaker wishes his paper to be considered for publication in CALIFORNIA MEDICINE, he shall immediately after reading it deposit it with the secretary of the section who shall promptly turn it over to the Editor of CALIFORNIA MEDICINE, or his representative."*

**ACTION: Adopted.**

## PAYMENT OF DUES, SECTION II, SECTION 10(b)

Bylaws No. 9-67

Committee 4

Introduced by: Council

**ACTION: Not adopted.**

## COMMITTEE ON SCIENTIFIC INFORMATION, COMMITTEE ON CANCER EDUCATION, COMMITTEE ON TUMOR TISSUE REGISTRY, COMMITTEE ON CONSULTATIVE TUMOR BOARDS,

COMMITTEE ON CARDIOVASCULAR DISEASES;  
CHAP. IV, SECTION 2(d), (e), (f), (g), (h), (i)

Bylaws No. 10-67

Committee 4

Introduced by: Council

**Resolved:** That Chapter IV, Section 2 of the California Medical Association Bylaws be amended by deleting subsection (d), the Committee on Scientific Information and subcommittees (1), (2) and (3) of subsection (f), Committee on Cancer Education, Committee on Tumor Tissue Registry and Committee on Consultative Tumor Boards, and increase from seven (7) to nine (9) the membership on the Committee on Cancer.

Subsection (e) should be redesignated subsection (d); subsection (f) should be redesignated subsection (e); subsection (g) should be redesignated subsection (f); subsection (h) should be redesignated subsection (g); subsection (i) should be redesignated subsection (h).

A new subsection (i) should be added as follows:

*"(i) Committee on Cardiovascular Diseases.*

*"The Committee on Cardiovascular Diseases*

*shall consist of five (5) members, one of whom shall be from the Scientific Board. The committee shall be responsible for activities of this Association in the field of cardiovascular research and prevention, and control of cardiovascular disease and liaison with other state agencies active in cardiovascular disease control."*

**ACTION: Adopted as amended.**

## EXPENSES OF COUNCILORS AND OFFICERS, CHAPTER VI, SECTION 9

Bylaws No. 11-67

Committee 4

Introduced by: Council

**Resolved:** That Chapter VI, Section 9 of the Bylaws of the California Medical Association be amended by adding the italicized words, so that Section 9 shall read:

"Section 9.—Expenses of Councilors and Officers.

"Councilors and officers shall be allowed railroad, air fare or mileage, plus an allowance for maintenance expense, (a) in attending Association, district or county society meetings, (b) meetings of committees of the Association; (c) authorized councilor or officer visits to county societies; (d) and otherwise when on official business, authorized or approved by the Council."

**ACTION: Adopted.**

## FOR ACTION IN 1968

One constitutional amendment was introduced in the 1967 House of Delegates and, under the terms of the Constitution, must lie on the table until the next regular meeting of the House of Delegates.

This proposed amendment is shown here for the information of the membership. In addition, the proposed Constitutional amendment is required to be printed in two issues of CALIFORNIA MEDICINE before it comes before the House of Delegates for action.

## CONSTITUTIONAL AMENDMENT NO. 1-67

### Woman's Auxiliary; Article I, Sec. 6

Introduced by: Council

**Resolved:** That a new Section 6 be added to Article I, as follows:

"Section 6.—Woman's Auxiliary to the California Medical Association.

"In addition to the organizational structure previously set forth in this Article, this Association may charter a Woman's Auxiliary to the California Medical Association, and components

thereto, which shall be considered an integral part of the Association but which shall conduct its own organization and business separate and distinct from the Association and its Societies, subject to the following requirements:

"a. The name of the Auxiliary shall be 'Woman's Auxiliary to the California Medical Association,' (hereinafter referred to as Auxiliary);

"b. The purpose of the Auxiliary shall be to promote the science and art of medicine, the protection of public health and the betterment of the medical profession, and to promote similar interests of its component Auxiliaries;

"c. The Auxiliary shall be composed of the component Auxiliaries and their members;

"d. Component Auxiliaries shall include all women's auxiliaries to component Medical Societies of the California Medical Association heretofore or hereafter chartered by this Association;

"e. Charters to component Auxiliaries shall be granted and revoked by the Association as it may provide; provided that no charter issued by the Association, nor any action of the Association in issuing or revoking such charters, shall conflict with the purposes and principles of this Association as set forth in its Constitution and Bylaws."

